

ACTION AGENDA
Resource Conservation Commission
Chula Vista, California

Monday, December 20, 2004
6:00 p.m.

Conference Room 1
Public Services Building
276 Fourth Avenue

CALL MEETING TO ORDER

ROLL CALL/MOTION TO EXCUSE: Chair Doug Reid ____, Vice-Chair John Chávez ____, Commissioners Teresa Thomas ____, Juan Diaz ____, Pamela Bensoussan ____, Stanley Jasek ____ and Tracy Means ____

APPROVAL OF MINUTES: November 15, 2004

Approved: (6-0-1-0) with Diaz abstaining.

ORAL COMMUNICATIONS: An opportunity for members of the public to speak to the Resource Conservation Commission on any subject matter within the Commission's jurisdiction but not an item on today's agenda. Each speaker's presentation may not exceed three minutes.

NEW BUSINESS

1. IS-04-001 – Serrano Family Tentative Parcel Map, 669 E. Naples Street
Staff Recommendation: That the RCC determine that the Initial Study is adequate and recommend that the Mitigated Negative Declaration be adopted.

Approved: (7-0)

ENVIRONMENTAL REVIEW COORDINATOR COMMENTS

2. Proposal of a joint Planning Commission/Design Review Committee/Resource Conservation Commission meeting regarding the Urban Development Corporation (UDC)

Approved: (7-0)

CHAIR COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT: To a regular meeting on Monday, January 3, 2005, at 6:00 p.m. in the Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910